

**REVISED AGENDA**

**Waukesha County Finance Committee  
Wednesday, October 19, 2005 – 8:45 a.m.  
Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Chair's Executive Committee Report of 10-10-05  
Schedule Next Meeting Dates

Announcements  
Review Correspondence  
Meeting Approvals  
Future Agenda Items  
State Legislative Update / D. Krahn

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2006 Operating Budgets for the Following Departments: a) County Executive, b) County Clerk, c) Corporation Counsel Office, and d) County Board Office
2. Discuss and Consider 2006 Operating Budgets for the Following Departments: a) Community Development Block Grant Program (CDBG), b) UW-Extension, and c) Federated Library System
3. Contract Procurement Process for Adult Day Care Services
4. Ordinance 160-O-056: Create New and Abolish Positions, Approve Equity Adjustments, Reclassify Positions, Retitle Positions, and Transfer Positions
5. Ordinance 160-O-058: Adopt Seven Year Agreement Between Waukesha County And Waukesha County Fair Association For Holding Waukesha County Fair At Waukesha County Exposition Center
6. Ordinance 160-O-062: Ratification Of 2005 – 2006 – 2007 AFSCME Local 2494 Public Health Nurses Collective Bargaining Agreement
7. Ordinance 160-O-063: Ratification Of 2005 – 2006 – 2007 AFSCME Local 902 Social Worker Collective Bargaining Agreement
8. Ordinance 160-O-064: Ratification Of 2005 – 2006 – 2007 AFSCME Local 1365 Park Maintenance Employee Collective Bargaining Agreement

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Personnel Committee Chair Duane Paulson	8:45 a.m.
1a	Senior Financial Analyst Clara Daniels	8:45 a.m.
1a	Executive Assistant Meghan Walsh	8:45 a.m.
1b	County Clerk Kathy Nickolaus	9:15 a.m.
1c	Corporation Counsel Tom Farley	10:00 a.m.
1d	County Board Chair Jim Dwyer	10:50 a.m.
2	Executive Committee Chair Jim Dwyer	11:30 a.m.
2a	CDBG Coordinator Glen Lewinski	11:30 a.m.
2b	UW-Extension Director Marcia Jante	1:00 p.m.
2c	Federated Library Director Tom Hennen	1:40 p.m.
3	Senior Services Director Cathy Bellovary	2:20 p.m.
4	Employment Services Manager Sue Zastrow	2:20 p.m.
4	Personnel Committee Chair Duane Paulson	2:20 p.m.
5	Enterprise Operations Manager Pete Pulos	2:50 p.m.
6-8	Labor Relations Manager Jim Richter	3:10 p.m.

*REVISED 10-10-05*

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Patricia A. Haukohl, Chair